

URBAN/MUNICIPAL

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A56 1991-

ANNUAL REPORT OF THE
HAMILTON ENTERTAINMENT
AND CONVENTION FACILITIES
March 6, 1992-

Annual report of the Hamilton...
1991



Hamilton
Entertainment
and Convention
Facilities Inc.

URBAN MUNICIPAL

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**HAMILTON ENTERTAINMENT AND
CONVENTION FACILITIES INC.**

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Friday, March 6, 1992

8:00 a.m.

COPPS COLISEUM

Hamilton Room

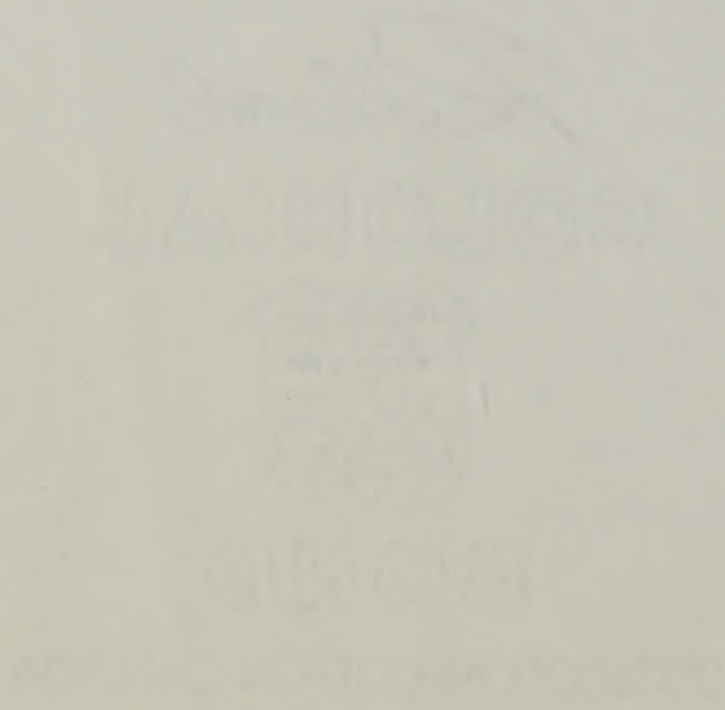
**ORDER OF BUSINESS
ANNUAL MEETING AGENDA**

1992

DECLARATION OF CONFLICT OF INTEREST

- | | |
|--|---------------------|
| 1. Minutes of Annual Meeting of January 18, 1991 | Attachment 1 |
| 1.1 Errors or Omissions | |
| 1.2 Motion to Approve | |
| 2. Confirmation of Proceedings | Attachment 2 |
| 3. Reappointment of H.E.C.F.I. Board/
City of Hamilton Auditors | Attachment 3 |
| 4. Adjournment | |

March 2, 1992
Patricia Bennett
Secretary to the Board of Directors



A-1

**HAMILTON ENTERTAINMENT AND
CONVENTION FACILITIES INC.**

ANNUAL MEETING OF THE BOARD OF DIRECTORS

**Friday, January 18, 1991
8:00 A.M.**

**HAMILTON CONVENTION CENTRE
Room 314**

PRESENT: Mayor R. Morrow
Alderman J. Gallagher
Alderman T. Murray
Alderman W. McCulloch
Alderman H. Merling
Alderman T. Jackson
Alderman D. Drury
Mr. F. DeNardis
Mr. G. Kay
Mrs. M. Dow
Ms. A. VanDuzer
Mr. W. Tidball
Mr. W. McFarland
Mr. M. Ryder
Mr. A. Dilanni

ALSO PRESENT: Mr. G. Macaluso
Mr. J. Leuser
Mr. B. Snetsinger
Mr. J. Crane
Mr. R. Ellison

REGRETS: Alderman D. Agostino
Mr. N. Levitt

MEDIA: Debra Walker, C.H.C.H.

Alderman Gallagher called the meeting to order at 8:45 a.m.

1. Minutes of Annual Meeting of January 19, 1990

MOVED by Alderman Murray, seconded by Mayor Morrow that

THE MINUTES OF THE ANNUAL MEETING OF JANUARY 19, 1990 BE APPROVED.

MOTION CARRIED.

2. Confirmation of Proceedings

MOVED by Mr. DeNardis, seconded by Mr. Kay that

ALL ACTS, PROCEEDINGS, CONTRACTS, BY-LAWS, APPOINTMENTS, ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND UNDERTAKEN BY THE DIRECTORS AND OFFICERS OF THE HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC. SINCE THE LAST ANNUAL GENERAL MEETING OF MEMBERS AS RECORDED IN THE MINUTES OF MEETINGS OF DIRECTORS OR MEMBERS OR ON THE BOOKS OR RECORDS OF THE HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC. BE APPROVED, RATIFIED AND CONFIRMED.

MOTION CARRIED.

3. Reappointment of H.E.C.F.I. Board/City of Hamilton Auditors

MOVED by Mr. DeNardis, seconded by Mr. Kay that

THE FIRM OF PANNELL, KERR, MACGILLIVRAY BE APPOINTED AS AUDITORS OF THE HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC. UNTIL THE NEXT ANNUAL MEETING OF THE MEMBERS OR UNTIL THEIR SUCCESSORS ARE APPOINTED.

MOTION CARRIED.

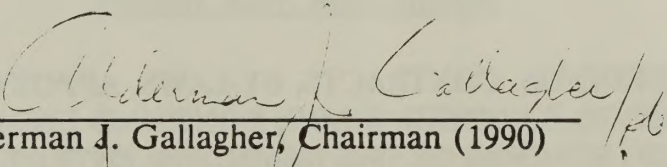
4. Adjournment

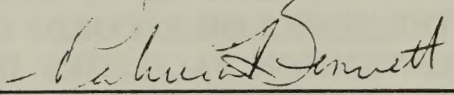
MOVED by Mr. DiIanni, seconded by Alderman Merling that

THE ANNUAL MEETING ADJOURN AT 8:55 A.M.

MOTION CARRIED.

TAKEN AS READ AND APPROVED


Alderman J. Gallagher, Chairman (1990)


Patricia Bennett, Secretary

2. Confirmation of Proceedings

Proposed Motion:

THAT ALL ACTS, PROCEEDINGS, CONTRACTS, BY-LAWS, APPOINTMENTS, ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND UNDERTAKEN BY THE DIRECTORS AND OFFICERS OF THE HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC. SINCE THE LAST ANNUAL GENERAL MEETING OF MEMBERS AS RECORDED IN THE MINUTES OF MEETINGS OF DIRECTORS OR MEMBERS OR ON THE BOOKS OR RECORDS OF THE HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC. BE APPROVED, RATIFIED AND CONFIRMED.

3. Reappointment of H.E.C.F.I. Board /
City of Hamilton Auditors

Pannell, Kerr, MacGillivray

It should be noted that Pannell, Kerr, MacGillivray have been reappointed as the auditors for The Corporation of The City of Hamilton.

Proposed Motion:

THAT THE FIRM OF PANNELL, KERR, MACGILLIVRAY BE APPOINTED AS AUDITORS OF THE HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC. UNTIL THE NEXT ANNUAL MEETING OF THE MEMBERS OR UNTIL THEIR SUCCESSORS ARE APPOINTED.



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